

Land Information
Minutes for August 20, 2009 - 2:30 PM
Courthouse Conference Room A231

Chairman Al Sebastiani called the meeting to order. The meeting was properly announced

Roll Call: Al Sebastiani, Mary Ann Bays, Jodi Helgeson, Sue Theisen, Rich Huck, Phil McLaughlin and Tyler Grosshuesch.

Motion by Mary Ann, seconded by Rich to approve the agenda. Motion carried unanimously.

Motion by Rich, seconded by Sue to approve minutes. Motion carried unanimously

Tyler Grosshuesch, GIS Specialist/Asst Land Information Officer introduced himself.

Jodi presented 2010 budget for review. Discussion on whether cell phone for Tyler would come from this budget (no per Barb in later conversation)

Budget includes money from fund balance for flight project, a portion of which should come out of 2009 budget. Motion by Mary Ann, seconded by Phil to approve budget as presented.

No update on surveyors project at this time.

Discussion on whether county wants to pursue platbook project for 2010. Tyler will check into various programs to do this. Discussion on whether to partner with 4-H or county do on their own. Will explore options.

Jodi discussed flat fee resolution. While it is anticipated that this will pass and take affect sometime in 2010, there is concern with the amendment proposed by Sen Erphenbach regarding redacting ssn and adding an additional fee for that.

Next meeting tentatively set for Oct 22 or 29th at 2:30 PM

Motion by Mary Ann, seconded by Jodi to adjourn

Meeting was adjourned at 3:00 PM

Respectfully submitted,
Jodi Helgeson-Acting Secretary